

## **LASD RESERVE CLASS REVIEW**

### **Class 107-1**

#### **PC 832 Course (Level III – Part 1)(West)**

**September 10, 2006 to September 30, 2006**

**Based on a Course Roster for CCN 1820-80100-06001**

A Course Announcement for this class was signed by Sergeant Phil Luna on August 29, 2006 for an 832 PC Course starting on September 10, 2006 and ending on September 30, 2006.

The Course Roster with Sergeant Luna's name typed in the Signature area was dated January 21, 2007 and had 45 students on it. (Refer to attached Course Roster for names)

According to the Course Announcement the class was conducted at 11515 S. Colima Road, BL F – 106 Whittier 90604.

LASD staff provided instructor resumes, a Course Announcement, a Course Roster with the notation "West" at the top of the first page, an Hourly, an 832 PC Hourly Distribution for Part 1 West Extension/Satellite, an Expanded Course Outline and a summary of test results for class 107.

There are three students on the Summary of Test Results that have problems. [REDACTED] has a score of 74%. 75% is the passing score for the PC 832 Course. Also [REDACTED] have no scores for the test. All three students were listed on the Course Roster as completing the class. All three are Level III reserves at LASD.

POST staff conducted a search for records and was able to locate a Course Announcement signed by Sergeant Luna with the CCN 1820-80100-06001. A Course Roster was located that includes five pages the first two pages list eighteen students from [REDACTED], pages 3,4, & 5 include the students listed on the Roster located by LASD staff identified as "West", a P.C. 832 Course Hourly Distribution with the CCN written on the top of the page and a Course Schedule. The first two pages of the Course Roster appear to be from the properly approved class conducted at the Whittier site. Also the Hourly Distribution is different then the Hourly that LASD staff located. Although both classes started on September 10, 2006 the "West" location ended on September 30, 2006 and the Whittier class ended on October 11, 2006.

There is one student ([REDACTED]) that appears on the Course Roster located by LASD but is not included on the Course Rosters sent to POST. However when a Course Roster was printed from EDI, [REDACTED] appears on the Roster. [REDACTED] was entered onto the Roster in February 2009 by someone working at LASD. The identifier on the update is "tsirkel" I am told this is Tammy Sirkel. When the PC 832 test results, that include all of the students from the "West" class, were reviewed; [REDACTED] does not appear on the form. This suggests [REDACTED] did not participate in the

class. [REDACTED] POST Profile lists him as a Level III reserve this course (PC 832) is on his Profile however he does not have a Level III Course (Level III - Part 2).

LASD staff was not able to provide Safety Guidelines for the Modular Format Courses. While conducting a search through POST records staff was able to locate General and Specific Safety Guidelines for this class.

#### Course summary:

Below is a list of Learning Domains. The first column identifies the Learning Domain by number, the second column gives the Domain description, and the third lists the instructor (if identified), the fourth includes the minimum hours mandated by POST and the fifth column includes the total hours identified by LASD for that Learning Domain on their Hourly Distribution.

Instructor William Torley provided LASD personnel with his teaching schedule from his personal Palm Pilot.

Since the certified class and the class at the "West" location were being conducted at the same time, the instructors, teaching dates were compared.

#### SUMMARY

Domain Number	Domain Description	INSTRUCTOR	POST Min. Hours	LASD Hours
01	Ethics	Luna	2	2
02	Criminal Justice System	Luna	2	2
03	Community Relations	Luna	2	2
05	Introduction to Criminal Law	Torley	3	3
<b>09/10/06 LD 5 0800 to 1100 hours, Torley's schedule shows he taught for 0630 to 1400 hours at STAR Center, "Class 107 begins"</b>				
15	Laws of Arrest	Torley Levin	3	3
Levin taught 9/12/06.				
<b>09/10/06 LD 15 1100 to 1200 hours Torley's schedule shows he taught from 0630 to 1400 hours at STAR Center, "Class 107 begins"</b>				
16	Search and Seizure	Levin	1	1

17	Presentation of Evidence	W. Torley	2	2
<b>09/19/06 from 1800 to 2000 hours, he did not teach on this date.</b>				
18	Investigative Report Writing	Luna	2	2
20	Use of Force	Force Unit	3	3
30	Preliminary Investigation	Levin	2	2
33	Arrest Methods/Defensive Tactics	Force Unit	10	10.5
35	Firearms/Chemical Agents	Range Staff	24	24
<b>Both classes 9/16, 9/23 and 9/30</b>				
39	Crimes Against the Justice System	Luna	1	1
42	Cultural Diversity/Discrimination	G. Johnson	1	1
<b>Total Minimum Instructional Hours.</b>			62	62
<b>Written Tests</b>			2	2
<b>Total Minimum Hours</b>			64	64

There are no Range records available.

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COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
Course Report

Status  
Active

Original Certification Date: 07/01/1978

**Course Comments:**

Course Presentation					Roster			Perishable Skills						
Pres.	Start	End	Received	Location	Hours	Tuition	Received	Processed	Attendees	ARM	TNG	CTL	TAC	INT
001	09/10/06	09/30/06	09/06/06	WHITTIER	64		03/09/07	03/24/07	63					

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107-1

**COURSE ROSTER**

State of California  
Department of Justice  
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
1601 Alhambra Boulevard  
Sacramento, California 95815-7003

**A. COURSE CONTRACT NUMBER**  
1820-B0101-06001

**B. COURSE TITLE**  
B32 P.C.

**C. COURSE PRESENTER**  
LOS ANGELES COUNTY SHERIFF

**D. COURSE PRESENTATION DATES**  
FROM 08-10-06 TO 08-30-06

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000

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COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1001 Alhambra Boulevard Sacramento, California 95815-7003	
A. COURSE CONTROL NUMBER 1820-80100-0600		B. COURSE TITLE 032 P.C.		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 09-10-05 TO 09-30-05			
E. NAME OF TRAINEE (LAST, FIRST, MI.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS (CHECK ONE)				H. TIME DATES (CHECK ONE)	I. DEPARTMENT OR AGENCY	J. TRAINING COMPLETION YES NO	K. COMMENTS (CONTINUE ON REVERSE)		
		NEW OFFICER	TRANSFERRING OFFICER	ON PROBATION	JOINT OFFICER					Full Time	Part Time
1.		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	GLENDAL POLICE DEPT	64	<input checked="" type="checkbox"/>	B	
2.											
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17.	PHILIP L. LUNA		01-21-07		562 , 946-7697						

POST 2-115 (7/80) (P. 1 of 2)

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1601 Alhambra Boulevard Sacramento, California 95816-7063		Department of Justice	
A. COURSE CONTROL NUMBER 1620-80100-0600		B. COURSE TITLE - 832 P.C.		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 08-10-06 TO 08-30-06					
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS - CHECK ONE					H. TRAINEE AGENCY	I. TRAINEE AGENCY ATTENDING	J. TRAINEE AGENCY ATTENDING YES/NO	K. TRAINEE AGENCY ATTENDING YES/NO	L. COMMENTS (CONTINUE ON REVERSE)		
		1. FULL TIME	2. PART TIME	3. NON-AFFILIATED	4. OTHER	5. OTHER							
1							LOS ANGELES COUNTY SHERIFF	64	X	B			
2							LOS ANGELES COUNTY SHERIFF	64	X	B			
3							LOS ANGELES COUNTY SHERIFF	64	X	B			
4							LOS ANGELES COUNTY SHERIFF	64	X	B			
5							NON-AFFILIATED	64	X	B			
6							LOS ANGELES COUNTY SHERIFF	64	X	B			
7							LOS ANGELES COUNTY SHERIFF	64	X	B			
8							LOS ANGELES COUNTY SHERIFF	64	X	B			
9							LOS ANGELES COUNTY SHERIFF	64	X	B			
10							LOS ANGELES COUNTY SHERIFF	64	X	B			
11							LOS ANGELES COUNTY SHERIFF	64	X	B			
12							LOS ANGELES COUNTY SHERIFF	64	X	B			
13							LOS ANGELES COUNTY SHERIFF	64	X	B			
14							LOS ANGELES COUNTY SHERIFF	64	X	B			
15							NON-AFFILIATED	64	X	B			
16							LOS ANGELES COUNTY SHERIFF	64	X	B			
17							LOS ANGELES COUNTY SHERIFF	64	X	B			

18. SIGNATURE OF COORDINATOR  
SGT. PHIL LUNA

19. DATE  
01-21-07

20. TELEPHONE  
552, 945-7897

21. PAGE  
3

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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107-1

COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1601 Alhambra Boulevard Sacramento, California 95812-7052		Department of Justice	
A. COURSE CONTROL NUMBER 1620-00100-0600		B. COURSE TITLE §32 P.C.		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 09-10-06 TO 09-30-06					
E. NAME OF TRAINEE (LAST, FIRST, MI.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS - CHECK ONE				H. TIME BASED - CHECK ONE		I. DEPARTMENT OR AGENCY	J. SPECIAL TRAINING ATTENDED YES/NO	K. PREVIOUS TRAINING YES/NO	L. GRADE PT 1/2	M. COMMENTS (CONTINUE ON REVERSE)	
		Initial Officer	Without Incident	On Duty	Off Duty	Full Time	Part Time						
1. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
2. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
3. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
4. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
5. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MONTESCALLO P.D.	64	<input checked="" type="checkbox"/>	B		
6. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
7. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
8. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
9. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
10. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
11. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
12. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
13. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
14. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
15. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
16. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
17. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
18. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
19. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
20. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
21. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
22. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
23. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
24. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
25. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
26. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
27. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
28. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
29. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
30. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
31. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
32. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
33. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
34. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
35. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
36. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
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41. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
42. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
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77. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
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83. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
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86. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
87. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
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91. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
92. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
93. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
94. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
95. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
96. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
97. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
98. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
99. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		
100. [Name]		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOS ANGELES COUNTY SHERIFF	64	<input checked="" type="checkbox"/>	B		

11. SIGNATURE OF COORDINATOR  
SGT. PHIL LUNA

12. DATE  
01-21-07

13. PHONE  
662, 946-7897

14. MAIL ROOM  
14

POST 2-111 (7/05) (P. 1 of 2)

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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107-1

COURSE ROSTER										<small>State of California</small> <small>COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING</small> <small>1501 Alhambra Boulevard</small> <small>Sacramento, California 95816-7052</small>		
A. COURSE CONTROL NUMBER 1820-00100-06001		B. COURSE TITLE B32 P.C.		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 08-10-05 TO 08-30-05				
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS CHECK ONE					H. TIME BASE SCHEDULE	I. DEPARTMENT OR AGENCY	J. NUMBER COURSE NUMBER	K. GRADE COURSE NUMBER	L. COMMENTS (CONTINUE ON REVERSE)	
		INELIGIBLE	NOT APPLICABLE	ON PROBATION	NEW OFFICER	EX- PIRE						
1. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
2. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
3. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
4. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
5. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
6. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
7. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
8. [blank]	[blank]		<input checked="" type="checkbox"/>				X	CLIVER CITY POLICE DEPT.	64	X	B	
9. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
10. [blank]	[blank]		<input checked="" type="checkbox"/>				X	LOS ANGELES COUNTY SHERIFF	64	X	B	
11. [blank]	[blank]											
12. [blank]	[blank]											
13. [blank]	[blank]											
14. [blank]	[blank]											
15. [blank]	[blank]											
16. [blank]	[blank]											
17. SIGNATURE OF COORDINATOR SGT. PHIL LUNA		DATE 01-21-07		TELEPHONE 552 946-7897				PAGE 5		PAGES		

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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**LASD RESERVE CLASS REVIEW****Class 107-2****Level III Course (Level III – Part 2)****October 1, 2006 to November 19, 2006****Based on a Course Roster for CCN 1820-00130-06001****“West Extension/Satellite” dates based on LASD Level III – Part 2****October 3, 2006 to December 19, 2006**

The Course Roster for class 1820-00130-06001 included 64 students the course is certified for 50. According to the Course Report and Rosters sent to POST by Sergeant Phil Luna the class was presented from October 1, 2006 to November 19, 2006. The location of the class was identified as 11515 S. Colima Road, BL F – 106 Whittier 90604.

LASD staff provided a copy of a handwritten Course Announcement signed by Sergeant Luna on August 29, 2006 for a class to be presented at the above location from October 1, 2006 to November 19, 2006. A copy of a Course Roster for the dates October 1, 2006 to November 19, 2006 was located by LASD staff the roster contains 47 names. At the top of the roster is the notation “West”. LASD staff also provided a corrected roster with the same 47 students but amended the dates of the course to October 3, 2006 to January 13, 2007. This was based on range scores located during their independent investigation.

POST staff located the original Course Roster sent to POST for this class (1820-00130-06001). The Course Roster is marked 1 of 1 to 5 of 5. Pages 1 to 3 include 46 names 44 names are alphabetical from [REDACTED]. Added to the bottom of the roster are [REDACTED]. This appears to be the “West” class with one name ([REDACTED]) missing. [REDACTED] is listed on both Course Rosters provided by LASD staff. A review of [REDACTED] POST Profile identifies him as a Level III reserve however according to the Profile he has only taken Arrest and Firearms (the PC 832 Course).

Class test results were provided for this group of students. The records included a list of the class and the results for each LD examination and the PC 832 examination. There are four students listed on the roster that do not have any scores, they are [REDACTED]. It does not appear these students attended the course however all but [REDACTED] name were listed on the official Course Roster.

There are two students that appear to have been allowed into the Level III Course (Level III - Part 2) without successfully passing the PC 832 Course. Both have NT (no test) on their course Test Results sheet. They are [REDACTED].

The Course Roster page identified as page 4 has only one name that is for a person named [REDACTED]. There are no class records of [REDACTED].

included with the rest of the class. There are some range scores identified as Level II with [REDACTED] dated 12/09/06, 12/16/06, 01/06/07, 01/13/07, and 01/27/07 the score sheet may be mislabeled. [REDACTED] shows no test scores with the rest of the class.

The Course Roster page identified as page 5 lists 17 students; none of these students are listed in the Course Rosters provided by LASD staff. These appear to be the students that took the course at STAR Center. There was almost no information for this group of students provided; however range scores for all 17 students were found.

It appears there were at least two separate classes, the "West" class and the class conducted at the Whittier location. It does not appear that [REDACTED] participated in the Level III Course (Level III - Part 2) class, but his name was added to the list. [REDACTED]. His profile shows he attended this class and later took the Level II Module at LASD and completed Modular Format training at Rio Hondo with a Level I Module.

Although there are complete testing records for the "West" Location no testing information could be located for [REDACTED].

POST staff ran profile reports for all the students, although the course(s) was completed either on November 19, 2006 or January 13, 2007, all of the LASD reserves were given a Rank Date for Level III on September 10, 2006 at least two months prior to finishing the class.

Because Sergeant Luna placed at least two classes on one roster, the exact location of the "West" course is unknown. No training site was inspected by nor approved by POST personnel.

POST staff has learned of at least five locations where training might have occurred they are the following;

Four Seasons Hotel  
300 So. Doheny Drive  
Beverly Hills

Holiday Inn  
1020 So. Figueroa  
Los Angeles

Pasadena Marash Center  
463 Martelo Ave.  
Pasadena

Fox Studio's  
10201 W. Pico Blvd.  
Los Angeles  
(At various locations on the lot)

Glendale Police Department  
131 No. Isabel St.  
Glendale,

(For combined driver training lecture by LASD EVOC Staff)

During the class there was at least one range session at the Los Angeles International Airport Police Shooting Range on December 8, 2006. The range was not approved by POST staff for this course and the Safety Policy located by POST staff does not include this location.

Additional information provided by LASD staff included LASD Recruit Training Unit Test Administration Procedures, Instructor Resumes, a copy of the original Course Roster and a "Corrected Course Roster", A Level III - Part 2 LASD Hourly Distribution, a "West Extension/Satellite course schedule, an Expanded Course Outline, Test Scores, LASD Range Rosters, Airport Police Shooting Range Check in Register, LASD Driver Training Class Roster and academy specific tests.

Note: the Expanded Course Outline provided is not for this time period, it is for the January 1, 2008 Training and Testing Specifications.

Test scores will be reviewed at the end of this summary.

LASD staff was not able to provide Safety Guidelines for the Modular Format Courses. While conducting a search through POST records staff was able to locate General and Specific Safety Guidelines for this class.

#### **Course summary:**

Below is a list of Learning Domains. The first column identifies the Learning Domain by number, the second column gives the Domain description, and the third lists the instructor (if identified), the fourth includes the minimum hours mandated by POST and the fifth column includes the total hours identified by LASD for that Learning Domain on their Hourly Distribution.

Instructor William Torley provided LASD personnel with his teaching schedule from his personal Palm Pilot. The schedule was compared with his personal calendar.

## SUMMARY

Domain Number	Domain Description	INSTRUCTOR	POST Min.	LASD Hours
01	Ethics	P. Luna	6	6
02	Criminal Justice System	P. Luna	2	2
05	Introduction to Criminal Law	S. Levin	3	3
06	Property Crimes	P. Luna	2	2
07	Crimes Against Persons	P. Luna	2	2
15	Laws of Arrest	S. Levin	2	2
16	Search and Seizure	S. Levin	2	2
18	Investigative Report Writing	P. Luna	4	7(+3)
19	Vehicle Operations	EVOC	8	15(+7)
20	Use of Force	Force Unit	3	3
23	Crimes in Progress	W. Torley	4	4
<b>Torley does not indicate teaching this subject on this date.</b>				
28	Traffic Enforcement	S. Levin	3	3
30	Preliminary Investigation	S. Levin	2	2
31	Custody	P. Luna	3	4(+1)
33	Arrest Methods/Defensive Tactics	Force Unit	15	15
34	First Aid and CPR	J. Martinez	21	21
35	Firearms/Chemical Agents	Range Staff	4	15(+11)
36	Information Systems	W. Torley	4	4

**Torley's calendar shows him teaching on October 18, 2006 from 1800 to 2200 hours, Crimes in Progress, this class was presented at the same date and time. The location is not listed.**

42	Cultural Diversity/Discrimination	AOT	3	4(+1)
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<b>Total Minimum Instructional Hours.</b>	<b><u>94</u></b>	<b><u>116</u></b>
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<b>Written Tests</b>	<b>4</b>	<b>6(+2)</b>
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<b>Total Minimum Hours</b>	<b><u>98</u></b>	<b><u>122</u></b>
----------------------------	------------------	-------------------

### Agency Specific

11	Juvenile Law & Procedures	S. Levin	0	(+4)
----	---------------------------	----------	---	------

**No Expanded Course Outline for this topic.**

12	Narcotics & Dangerous Drugs	J. Sanford	0	(+4)
----	-----------------------------	------------	---	------

**No Expanded Course Outline for this topic.**

22	Vehicle Pullovers	P. Luna	0	(+6)
----	-------------------	---------	---	------

**No Expanded Course Outline for this topic.**

25	Domestic Violence	S. Levin	0	(+3)
----	-------------------	----------	---	------

**No Expanded Course Outline for this topic.**

32	Lifetime Fitness	Staff	0	(+14)
----	------------------	-------	---	-------

**No Expanded Course Outline for this topic.**

**Although this is agency specific training the program must comply with POST Regulations regarding training standards. There are no resumes provided and the only description of instructors is "Staff". PT instructors are required to take the mandatory PT Instructors Course.**

<b>Total for LASD Part 2 Module III</b>	<b><u>153</u></b>
---	-------------------

## TEST SCORES

Test scores were provided for LD's 2, 5, 31, 34, and 36.

The following students did not have test scores for the above listed Learning Domains.



A search for test scores in TMAS located several tests for [REDACTED]. He took the following tests LDs 2,5,6,7,8,9,10,15,16,31,34, and 39. His record does not show LD 36 which is required in this Module.

### Range Scores

The range scores do not include all students for either of the classes. There were several dates that show a majority of the students not attending, however, all the students on all the Rosters received 100% attendance.

### Vehicle Operations

Vehicle Operations training was attended by all participants in the "West" class except the following; [REDACTED]

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01/23/2010

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
Course Report

Course: 1820-00140-06      Plan      Max Enroll      Max Rmb Hours:      0  
LEVEL II MODULAR TRAINING      NA      50      Certified Hours:      266  
CAT A 03 BASIC COURSE - MODULE II  
(EXT)

Phone: (562) 946-7059      Max Presn      Non-Reimbursable Tuition      Status  
5      \$      Active

Presenter No. : 1620

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
11515 SO. COLIMA RD., BL F-106  
WHITTIER 90604

Region: 07  
Original Certification Date: 07/01/1999

Course Description:

SATISFIES MANDATORY RESERVE REQUIREMENTS FOR LEVEL II OFFICERS. PREREQUISITE:  
SUCCESSFUL COMPLETION OF THE ENTIRE ARREST & FIREARMS (PC 832), AND PART II OF THE LEVEL III  
MODULE, AND MUST BE CURRENT (WITHIN THREE YEARS) IN: 1) FIRST AID/CPR TRAINING PRESCRIBED  
BY THE EMERGENCY MEDICAL SERVICES AUTHORITY SET FORTH IN THE CALIFORNIA CODE OF  
REGULATIONS TITLE 22 (100026(B)) AND PENAL CODE 13518, AND 2) ARREST & FIREARMS (PC 832)  
TRAINING REQUIREMENTS.

Perishable Skills: None

Course Comments:

Course Presentation						Roster			Perishable Skills					
Pres.	Start	End	Received	Location	Hours	Tuition	Received	Processed	Attendees	FIRE	DRV	ARST	TAC	INT
001	11/26/06	03/04/07	09/06/06	WHITTIER	266		10/19/07	11/03/07	22					
002	04/22/07	07/17/07	02/21/07	WHITTIER	266		08/08/07	08/13/07	21					
003	04/22/07	07/19/07	02/22/07	SANTA CLARITA	266		PAST DUE							



107-2

COURSE ROSTER										State of California Department of Justice COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1501 Alhambra Boulevard San Jose, California 95126-7002	
A. COURSE CONTROL NUMBER 1020-00130-0600		B. COURSE TITLE LEVEL III MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 10-01-06 TO 11-18-06			
1. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	2. SOCIAL SECURITY NUMBER	3. TRAINEE STATUS CHECK ONE				4. TIME DED. (HOURS)		5. DEPARTMENT OR AGENCY	6. COUNTY SHERIFF'S OFFICE	7. COUNTY SHERIFF'S OFFICE	8. COMMENTS (CONTINUE ON REVERSE)
		9. NEW	10. RE-ENTRY	11. RE-ENTRY	12. RE-ENTRY	13. Full Time	14. Part Time				
1.								LOS ANGELES COUNTY SHERIFF	153		
2.								LOS ANGELES COUNTY SHERIFF	153		
3.								LOS ANGELES COUNTY SHERIFF	153		
4.								LOS ANGELES COUNTY SHERIFF	153		
5.								NON-AFFILIATED	153		
6.								LOS ANGELES COUNTY SHERIFF	153		
7.								LOS ANGELES COUNTY SHERIFF	153		
8.								LOS ANGELES COUNTY SHERIFF	153		
9.								LOS ANGELES COUNTY SHERIFF	153		
10.								LOS ANGELES COUNTY SHERIFF	153		
11.								LOS ANGELES COUNTY SHERIFF	153		
12.								LOS ANGELES COUNTY SHERIFF	153		
13.								LOS ANGELES COUNTY SHERIFF	153		
14.								LOS ANGELES COUNTY SHERIFF	153		
15.								NON-AFFILIATED	153		
16.								LOS ANGELES COUNTY SHERIFF	153		
17.								LOS ANGELES COUNTY SHERIFF	153		
18. INSTRUCTOR'S SIGNATURE VERIFIED Sgt. Phil Luna		19. DATE 01-21-07		20. PHONE 562 946-7867				21. NAME M. GORHOD			

SECTION 5.1 MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

MAR 2 8 2007

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107-2

COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS - FIC TRAINING 1501 Alhambra Boulevard Pasadena, California 91107-7077	
A. COURSE CONTROL NUMBER 1020-00130-0600		B. COURSE TITLE LEVEL III MODULAR FORMAT			C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF			D. COURSE PRESENTATION DATES FROM 10-01-06 TO 11-10-06			
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS CHECK ONE					H. DEPARTMENT OR AGENCY	I. COURSE NUMBER	J. COURSE NO.	K. COMMENTS FOR REVERSE	
		PREVIOUSLY TRAINED	NEW TRAINEE	RE-ENTRY	RE-ENTRY	RE-ENTRY					
1							LOS ANGELES COUNTY SHERIFF	153			
2							LOS ANGELES COUNTY SHERIFF	153			
3							LOS ANGELES COUNTY SHERIFF	153			
4							LOS ANGELES COUNTY SHERIFF	153			
5							MONTE BELLE POLICE DEPT	153			
6							LOS ANGELES COUNTY SHERIFF	153			
7							LOS ANGELES COUNTY SHERIFF	153			
8							LOS ANGELES COUNTY SHERIFF	153			
9							LOS ANGELES COUNTY SHERIFF	153			
10							LOS ANGELES COUNTY SHERIFF	153			
11							LOS ANGELES COUNTY SHERIFF	153			
12							LOS ANGELES COUNTY SHERIFF	153			
13							LOS ANGELES COUNTY SHERIFF	153			
14							LOS ANGELES CO SHERIFF	153			
15							LOS ANGELES COUNTY SHERIFF	153			
16							LOS ANGELES COUNTY SHERIFF	153			
17							LOS ANGELES COUNTY SHERIFF	153			

INSTRUCTIONS OF COMMISSION  
SGT. PHIL LUNA  
POST 2-117 (Rev. 1 of 2)

01-21-07 502 505-7097

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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107-2

COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1801 Alhambra Boulevard Pasadena, California 91106-7000	
A. COURSE CONTROL NUMBER 1020-DD130-06001		B. COURSE TITLE LEVEL III MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATES FROM 10-01-06 TO 11-19-06			
E. NAME OF TRAINEE (LAST, FIRST, MI) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS CHECK ONE				H. DEPARTMENT OR AGENCY	I. COURSE NUMBER 153	J. TRAINEE STATUS YES NO	K. COMMENTS (CONTINUE ON REVERSE)		
		NEW OFFICER	RETIRED OFFICER	NO. YEARS OFFICER	PRE. TIME						
1.						LOS ANGELES COUNTY SHERIFF	153				
2.						LOS ANGELES COUNTY SHERIFF	153				
3.						LOS ANGELES COUNTY SHERIFF	153				
4.						LOS ANGELES COUNTY SHERIFF	153				
5.						LOS ANGELES COUNTY SHERIFF	153				
6.						LOS ANGELES COUNTY SHERIFF	153				
7.						LOS ANGELES COUNTY SHERIFF	153				
8.						CULVER CITY POLICE DEPT	153				
9.						LOS ANGELES COUNTY SHERIFF	153				
10.						LOS ANGELES COUNTY SHERIFF	153				
11.						LOS ANGELES COUNTY SHERIFF	153				
12.						LOS ANGELES COUNTY SHERIFF	153				
13.											
14.											
15.											
16.											
17. NAME OF SUPERVISOR SGT. PHIL LUNA		18. DATE 01-21-07		19. SIGNATURE 502 , 040-7887		20. PAGE 3					

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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107-2

COURSE ROSTER										State of California Department of Justice Commission on Peace Officer Standards and Training 1801 Alvarado Boulevard Sacramento, California 95814-7000	
A. COURSE CONTROL NUMBER 1020-00130-0600		B. COURSE TITLE LEVEL III MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF				D. COURSE PRESENTATION DATE: FROM 10-01-00 TO 11-15-00			
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS CHECK ONE					H. TIME DAILY Start/End	I. DEPARTMENT OR AGENCY	J. NUMBER OF COURSES ATTENDED	K. COMMENTS (CONTINUE ON REVERSE)	
		NEW	RENEW	RE-ENTRY	RE-ENTRY	RE-ENTRY					
1.								Glendale GLENDALE POLICE DEPT	15		
2.											
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17. SIGNATURE OF COORDINATOR SGT. PHIL LUNA		DATE 01-21-00		TELEPHONE 562 , 945-7007				PAGE 1			

SECTION E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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107-2

COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER TRAINING 1891 Alhambra Boulevard Sacramento, California 95811	
A. COURSE CONTROL NUMBER 1920-00130-36 (03)		B. COURSE TITLE LEVEL III MODULAR FORMAT			C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF			D. COURSE PRESENT FROM 7-1-01-06			
E. NAME OF TRAINEE (LAST, FIRST, MI) (PRINT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINEE STATUS CHECK ONE				H. TIME BASED CHECK ONE		I. DEPARTMENT OR AGENCY	J. DATE	K. SIGNATURE	
		State Police	County Sheriff	City Sheriff	Other Law Enforcement	Full Time	Part Time				
1								GLENDAL POLICE DEPT	15		
2								HUNTINGTON PARK POLICE	15		
3								LA VERNE POLICE DEPT	15		
4								LOS ANGELES COUNTY SHERIFF	15		
5								LOS ANGELES COUNTY SHERIFF	15		
6								LOS ANGELES COUNTY SHERIFF	15		
7								LOS ANGELES COUNTY SHERIFF	15		
8								LOS ANGELES COUNTY SHERIFF	15		
9								GLENDORA POLICE DEPT	15		
10								LOS ANGELES COUNTY SHERIFF	15		
11								LOS ANGELES COUNTY SHERIFF	15		
12								LOS ANGELES COUNTY SHERIFF	15		
13								GLENDORA POLICE DEPT	15		
14								LOS ANGELES COUNTY SHERIFF	15		
15								LOS ANGELES COUNTY SHERIFF	15		
16								LOS ANGELES COUNTY SHERIFF	15		
17								LOS ANGELES COUNTY SHERIFF	15		

BY: SGT. PHIL LUNA  
 POST 2111 PHIL LUNA  
 DATE: 01-21-07  
 SIGNATURE: 502 946-7897

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INCLUDING TRAINERS AND INSTRUCTORS

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Def  
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
State of California  
1501 Alhambra Boulevard  
Sacramento, California 95818-7063

ERGEANT PHIL LUNA

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107-2

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**LASD RESERVE CLASS REVIEW**

**Class 108**

**Level I Module**

**September 9, 2006 to January 23, 2007**

**Based on a Course Announcement located but not sent to POST**

**Actual dates**

**June 21, 2006 to February 5, 2007**

This class included 11 students (refer to attached corrected roster). All but one of the students is shown as a Level I Reserve per their POST profile. [REDACTED] is shown as a Level III Reserve.

The CCN that is on all of the student profiles is 1820-00150-06001. This was for a class conducted at 11515 S. Colima Road, BL F – 106 Whittier 90604.

The course dates are September 1, 2006 to February 5, 2007 and the course was certified for 340 hours. There were 32 students in the Level I (S) and 11 in Level I (W) There was no Course Announcement for a “West” location. No “West” location was reviewed or approved by POST staff.

POST staff was advised that the “West” location was mostly held at 20<sup>th</sup> Century Fox 10201 W. Pico Blvd. Los Angeles, CA. There is no site specific Safety Policy for this location.

The 11 students should be placed on a separate roster indicating the specific location and dates of the course. It is inappropriate to place the names of the “West” students on a completely separate course roster.

POST Staff was given a binder that included an Hourly Distribution for STARS #2, and an Expanded Course Outline for the “West” class. A review of this information was conducted and follows.

LASD staff was not able to provide Safety Guidelines for the Modular Format Courses. While conducting a search through POST records staff was able to locate General and Specific Safety Guidelines for this class.

**Course summary:**

The Hourly Distribution does not reflect the actual dates of class presentations. The start date and end dates on the original roster located by LASD staff are September 9, 2006 to January 23, 2007. LASD staff said their investigation identified the actual dates as June 21, 2006 to February 5, 2007. They have provided a corrected roster that gives the actual dates.

Although the Hourly Distribution identifies specific dates and topics, the Hourly Schedule is based on material that came into affect on January 1, 2007, a year later.

The Expanded Course Outline provided as part of the class binder also reflects training mandated on January 1, 2007. It appears the Expanded Course Outline was made later, and the person did not input the proper content for the time of the course.

Although this could not have been the content of the course, the issues will be identified by each Learning Domain.

The POST Minimum Hourly requirement for the Level I Module was 340 hours. The LASD Hourly Summary provided to POST also shows 340 hours. The LASD Hourly Schedule for the class indicates 348 hours.

Below is a list of Learning Domains. The first column identifies the Learning Domain by number, the second column gives the Domain description, and the third lists the instructor (if identified), the fourth includes the minimum hours mandated by POST and the fifth column includes the total hours identified by LASD for that Learning Domain on their Hourly Distribution.

Instructor William Torley provided LASD personnel with his teaching schedule from his personal Palm Pilot. Torley's schedule did not go back to this date

### SUMMARY

There is no documentation at POST that any of the students completed the Level I Entrance Examination.

Domain Number	Domain Description	Instructor	POST Min.	LASD Hours
04	Victimology/Crisis Intervention	P. Butler F. Humphrey	2	2
11	Juvenile Law and Procedures	S. Levin	6	6
<b>The LD 11 Examination is listed on 01/22/07</b>				
12	Controlled Substances	B. Torley	12	12
<b>The lecture is on 10/07/06, 10/14/06 and 10/21/06 but Torley's schedule does not show him teaching on any of the three dates.</b>				
<b>The LD 12 Examination is listed on 10/30/06</b>				
13	ABC Law	S. Levin	4	4



**The LD 13 Examination is listed on 09/18/06**

19	Vehicle Operations	EVOC Staff	24	24
----	--------------------	------------	----	----

**The skills training dates shown on the internal LASD roster for LD 19 do not correspond with the dates shown on the Hourly Distribution class 06001.**

**The LD 19 Examination is listed on 01/22/07**

20	Use of Force	Force Unit	2	2
21	Patrol Techniques	B. Torley	12	12

**09/18/06 and 10/28/06, Torley's schedule does not show him teaching this topic on those dates.**

**11/6/06 from 2000 to 2200 hours, from 1800 to 2200 hours, Torley was teaching Property Crimes and Intro to Narcotics at the "West BH" location.**

22	Vehicle Pullovers	P. Luna	14	14
23	Crimes in Progress	B. Torley	16	16

**11/11/06 and 11/18/06 assigned to teach LD 23 Crimes in Progress from 0900 to 1730 hours. His schedule does not show him teaching that day.**

24	Handling Disputes/Crowd Control	S. Levin	12	12
25	Domestic Violence	S. Levin	8	10(+2)

**The LD 25 Examination is listed on 09/25/06**

26	Unusual Occurrences	P. Butler	4	4
----	---------------------	-----------	---	---

**The LD 26 Examination is listed on 10/9/06**

27	Missing Persons	P. Luna	4	4
28	Traffic Enforcement	S. Levin	22	22

**The LD 28 Examination is listed on 11/6/06**

29	Traffic Collision Investigation		12	12
30	Crime Scenes Evidence, and Forensics	P. Luna	30	2 (-28)

**On 01/01/08 hours and content were moved to various Learning Domains from LD 30. This hourly reflects changes that had not occurred.**

**LD 30 Exam listed on 9/26/06**

32	Lifetime Fitness	Staff	40	40
----	------------------	-------	----	----

**The Hourly Schedule indicates 20 two-hour sessions. In order to complete the PT Program each student must complete 36 one-hour sessions within 10 to 14 weeks. The schedule shows 16 weeks to complete 20 two-hour sessions. The program was deficient in the length of PT sessions and 16 sessions were short of the POST minimum.**

**There are no resumes for instructors who had taken the mandatory PT Instructors Course. The Coordinator, Sergeant Luna's POST Profile also does not include completion of this course.**

33	Arrest Methods/Defensive Tactics	Force Unit	30	30
35	Firearms/Chemical Agents	Weapons Staff	24	24

**Schedule indicates 3 eight-hour days without lunch breaks**

37	People with Disabilities	C. Ochoa	1	1
38	Gang Awareness	T. Bender	8	12
41	Hazardous Materials Awareness	P. Butler	4	4

**The schedule lists LD 41 on 09/23/06, mislabeled "LD 4 Hazardous Materials" LD 41 test is listed on 10/03/06**

43	Emergency Management	P. Butler	0	(+16)
----	----------------------	-----------	---	-------

**The topic did not exist during this time. It became a mandatory topic on 01/01/07.**

Scenario Demonstrations	Staff	0	(+18)
-------------------------	-------	---	-------

**The topic did not exist during this time. 18 hours of Scenario Demonstrations became a mandatory topic on 01/01/07.**

Scenario Tests		40	40
----------------	--	----	----

**There is no evidence that the scenario tests were conducted to POST standards. Sergeant Luna, the Course Coordinator, did not attend the Basic Course Scenario Managers Training until 06/17/08, there is no record of him having access to the portion of the Basic Course Informational Web site that includes the secure Scenario Manual. No password was given to him. There is no information that indicates who the evaluators were or if they had received evaluator training. When Sergeant Luna attended the Scenario Managers Workshop, he made several comments to POST staff that there was no way he could present scenario testing with the level of support his program had. According to this schedule, the students were tested on Scenarios starting 12/17/06 and ending on 01/13/07.**

Written Tests		9	7
---------------	--	---	---

Test Review		0	(+5)
-------------	--	---	------

**5 hours of Examination Review did not exist at this time and became mandatory starting 01/01/06.**

Physical Skills Pilot		0	(+6)
-----------------------	--	---	------

**6 hours of Physical Skills Pilot Tests did not exist at this time and became mandatory on 01/01/07.**

End of Course Proficiency Test		2	0 (-2)
--------------------------------	--	---	--------

**The End of Course Proficiency Test does not appear in the Hourly Schedule. It is mandatory and during this time it assessed the following LDs 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 19, 20, 25, 26, 30, 31, 36, 37, 39, 40, and 41.**

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01/25/2010

**COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
Course Report**

Course: 1820-00150-05	Plan	Max Enroll	Max Rmb Hours:	0
LEVEL I MODULAR TRAINING	NA	75	Certified Hours:	344
CAT A 03 BASIC COURSE - MODULE I (EXT)				
Phone: (562) 946-7059	Max Presn	Non-Reimbursable Tuition	Status	
	3	\$	Active	

Presenter No. : 1820

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
11515 SO. COLIMA RD., BL F-106  
WHITTIER 90604

Region: 07  
Original Certification Date: 07/01/2000

**Course Description:**

SATISFIES MANDATORY RESERVE REQUIREMENTS FOR LEVEL I OFFICER. PREREQUISITE: SUCCESSFUL COMPLETION OF THE LEVEL III AND LEVEL II MODULES, AND 1) MUST BE CURRENT (WITHIN THREE YEARS) IN FIRST AID/CPR TRAINING REQUIREMENTS FOR PUBLIC SAFETY PERSONNEL AS PRESCRIBED BY THE EMERGENCY MEDICAL SERVICES AUTHORITY SET FORTH IN THE CALIFORNIA CODE OF REGULATIONS TITLE 22, (100026(B)) AND PENAL CODE 13518, AND 2) ARREST & FIREARMS (PC 832) TRAINING REQUIREMENTS. STUDENT MUST PASS THE POST CONSTRUCTED LEVEL I COMPREHENSIVE EXAMINATION BEFORE ADVANCING TO THE LEVEL I MODULE.

Perishable Skills: None

Course Comments:

Course Presentation				Roster		Perishable Skills								
Pres.	Start	End	Received	Location	Hours	Tuition	Received	Processed	Attendees	ARM	TNG	CTL	COM	COM

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01/25/2010

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
Course Report

Course: 1820-00150-06	Plan	Max Enroll	Max Rmb Hours:	0
LEVEL I MODULAR TRAINING	NA	75	Certified Hours:	340
CAT A 03 BASIC COURSE - MODULE I (EXT)				
Phone: (562) 946-7059	Max Presn	Non-Reimbursable Tuition	Status	
	3	\$	Active	

Presenter No. : 1820

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
11515 SO. COLIMA RD., BL F-106  
WHITTIER 90604

Region: 07  
Original Certification Date: 07/01/2000

## Course Description:

SATISFIES MANDATORY RESERVE REQUIREMENTS FOR LEVEL I OFFICER. PREREQUISITE: SUCCESSFUL COMPLETION OF THE LEVEL III AND LEVEL II MODULES, AND 1) MUST BE CURRENT (WITHIN THREE YEARS) IN FIRST AID/CPR TRAINING REQUIREMENTS FOR PUBLIC SAFETY PERSONNEL AS PRESCRIBED BY THE EMERGENCY MEDICAL SERVICES AUTHORITY SET FORTH IN THE CALIFORNIA CODE OF REGULATIONS TITLE 22, (100026(B)) AND PENAL CODE 13518, AND 2) ARREST & FIREARMS (PC 832) TRAINING REQUIREMENTS. STUDENT MUST PASS THE POST CONSTRUCTED LEVEL I COMPREHENSIVE EXAMINATION BEFORE ADVANCING TO THE LEVEL I MODULE.

Perishable Skills: None

## Course Comments:

Course Presentation					Roster		Perishable Skills						
Pres.	Start	End	Received	Location	Hours	Tuition Received	Processed	Attendees	ARM	TNG	CTL	COM	COM
001	09/10/06	02/05/07	09/06/06	WHITTIER	340		03/01/07	03/19/07	43				

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State of California Department of Justice  
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING  
1801 Alhambra Boulevard  
Sacramento, California 95816-7083

**L FOR PC 832 AND RESERVE MODULE A COURSES ONLY**

Does presentation include: 24-Hour PC 832 Firearms Course ☐ YES ☐ NO  
40-Hour PC 832 Arrest Course ☐ YES ☐ NO

Arrest Course Test Date \_\_\_\_\_

NAME OF PC 832 COORDINATOR OR ARREST TEST PROCTOR (print) \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

**D. TRAVEL**

If the nearest off-site lodging is greater than five miles from the training site, complete the following:

The nearest off-site lodging is \_\_\_\_\_ miles from the training location.

If travel for course instruction is required off-site, complete the following:

Transportation is furnished to the other site by: ☒ TRANCE ☐ OTHER (explain) \_\_\_\_\_

How many miles is the other training site from site indicated in (D) above? \_\_\_\_\_ (round trip)

How many trips will be required? \_\_\_\_\_

Q. MEALS


If meals are arranged by the course presenter, complete the following:

Meal charge per trainee, per day is \$ \_\_\_\_\_

Meals provided: ☐ Breakfast ☐ Lunch ☐ Dinner

Meals are provided: ☐ Monday-Friday only ☐ Monday-Sunday (inclusive) ☐ Other \_\_\_\_\_

R. COMMENTS

S. SIGNATURE OF COORDINATOR OR AUTHORIZED DESIGNEE (Signatory attests that course curriculum is the same as that currently coded.) 	T. DATE FORM COMPLETED 08-29-06	U. PHONE 562, 346-789
---	------------------------------------	--------------------------

FOR POST USE ONLY			
APPROVING AUTHORITY	DATE APPROVED	COURSE CONTROL NUMBER	
COMMENTS			

*(Instructions on reverse side, pink copy)*  
Return green and yellow copies - keep pink copy for your records

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08

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COURSE ROSTER		108		State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 801 Alhambra Boulevard Sacramento, California 95818-7053	
A. COURSE CONTROL NUMBER 1820-00150		COURSE PRESENTER LOS ANGELES COUNTY SHERIFF		D. COURSE PRESENTATION DATES FROM 09/01/06 TO 02/05/07	
E. NAME OF TRAINEE (LAST, FIRST, (PRINT OR TYPE))		G. TRAINEE STATUS		H. COMMENTS (CONTINUE ON REVERSE)	
F. SOCIAL SECURITY NUMBER		I. DEPARTMENT OR AGENCY		J. COMMENTS (CONTINUE ON REVERSE)	
1.			LA COUNTY SHERIFF	340	
2.			SANTA BARBARA P.D.	220	FAILED PHYSICAL FITNESS
3.			LA COUNTY SHERIFF	340	
4.			LA COUNTY SHERIFF	340	
5.			LA COUNTY SHERIFF	340	
6.			BLANDALE P.D.	340	
7.			MEMPHIS DEAN STATE HOSPITAL	340	
8.			PASADENA P.D.	340	
9.			LA COUNTY SHERIFF	340	FAILED PHYSICAL FITNESS
10.			LA VERNE P.D.	220	
11.			LA COUNTY SHERIFF	340	
12.			ANTELOPE VALLEY CORRECTIONS	340	FAILED PHYSICAL FITNESS
13.			LA COUNTY SHERIFF	340	
14.			LA COUNTY SHERIFF	340	
15.			GLENDORA P.D.	340	
16.					
17.					

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# COURSE ROSTER 108

A. COURSE CONTROL NUMBER 1820-00150		B. COURSE TITLE LEVEL-I MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF		D. COURSE PRESENTATION DATES FROM 06/21/06 TO 02/05/07		E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)		F. SOCIAL SECURITY NUMBER		G. TRAINEE STATUS CHECK ONE		H. TRAINEE CHECK ONE		I. DEPARTMENT OR AGENCY		J. COMMENTS (CONTINUE ON REVERSE)	
												YES		NO					
												FULL TIME		PART TIME					
												YES		NO					
1.																			
2.																			
3.																			
4.																			
5.																			
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ALL DATES  
NEW ROSTER

SECTIONS F-K MUST BE COMPLETED FOR ALL

PHILIP L. LUNA #218084  
POST 2-111 (7/85) (P. 1 of 2)

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COURSE ROSTER		108		State of California Department of Justice COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1601 Alhambra Boulevard San Gabriel, California 91818-7023	
A. COURSE CONTROL NUMBER 1820-00150	B. COURSE TITLE LEVEL 1 MODULAR FORMAT	C. COURSE PRESENTATION LOS ANGELES COUNTY SHERIFF	D. COURSE PRESENTATION DATES FROM 09/10/06 TO 02/05/07	E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)	
F. SOCIAL SECURITY NUMBER		G. AGENCY	H. DEPARTMENT OR AGENCY	I. SHERIFF'S OFFICE	J. COMMENTS (CONTINUE ON REVERSE)
1.					
2.					
3.					
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02161111M  
OLD ROSTER

PHILIP L. LUNA, SERGEANT  
POST 2-111 (780) 314-21

552

PAGE 3 OF 3

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COURSE ROSTER 108										State of California COMMISSION ON PEACE OFFICER STANDARD 1801 Alhambra Boulevard Sacramento, California 95818-7063		Def Justice TRAINING	
A. COURSE CONTROL NUMBER 1820-00150		B. COURSE TITLE LEVEL-I MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF		D. COURSE PRESENTATION DATES FROM 06/21/06 TO 02/05/07							
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)		F. SOCIAL SECURITY NUMBER		G. TRAINEE STATUS CHECK ONE		H. TIME BASE CHECK ONE		I. DEPARTMENT OR AGENCY		J. COMMENTS (CONTINUE ON REVERSE)			
				AGE 18-24	ADJ. 25-34	ADJ. 35-44	ADJ. 45-54	ADJ. 55-64	ADJ. 65-74	ADJ. 75-84	ADJ. 85-94		
				YES	NO	YES	NO	YES	NO	YES	NO		
1.													
2.													
3.													
4.													
5.													
6.													
7.													
8.													
9.													
10.													
11.													
12.													
13.													
14.													
15.													
16.													
17.													
18. SIGNATURE OF COORDINATOR PHILIP L. LUNA #218084		19. DATE 02-05-07		20. TELEPHONE		21. PAGE 1 OF 1		22. PAGES					

SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES INSTRUCTIONS ON REVERSE

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**LASD RESERVE CLASS REVIEW****Class 109****Level II Module****April 22, 2007 to July 17, 2007****Based on a Course Roster**

This class included three students. (Refer to attached corrected roster) The three participants were previously included on a roster identified as "Level II Modular Training" completed on July 22, 2007. A corrected course roster was provided with the proper spelling for one of the students. During research at POST a Course Roster was located that contains the names of 19 students and at the bottom of the roster are the three students identified on the LASD corrected roster. This is the roster originally sent to POST.

Upon completion of the Level II Module on July 17, 2007, [REDACTED] was changed to Level II status on his POST Profile. [REDACTED] was also changed to Level II on his POST Profile. [REDACTED] was later designated as a Level I on July 28, 2008. There is no Level I Module on his POST Profile. The third student was [REDACTED], according to his POST Profile he has remained a Level III.

The CCN that is on all the students profiles is 1820-00140-06002. This was for a class conducted at 11515 S. Colima Road, BL F – 106 Whittier 90604. The course was certified for 266 hours, however the Course Roster and Hourly Distribution show 264 hours.

The Course Roster provided by LASD staff identifies the class as the "West" location. It is unknown where the "West" location was.

There was no Course Announcement for a "West" location. No "West" location was reviewed or approved by POST staff.

The class book provided by LASD staff included Instructor Resumes and two Course Rosters; a copy of the original and a corrected roster. Also included were a Level II Module Hourly Distribution, Training and Testing Specifications for January 1, 2007, POST minimum hours for the Level II Module and an Expanded Course Outline dated January 1, 2007. A student ([REDACTED]) provided an LASD Level II Module hourly that includes handwritten test scores, copies of notes taken by [REDACTED] during the course and copies of range scores from the "Airport Police Shooting Range".

Since there is no course schedule for this class the only evidence of what occurred was developed from very limited student notes.

There is no site specific safety policy for these locations no POST staff was aware of nor inspected the Airport Range.

There is an agency specific Test Security Policy however no Attachment A's for instructional staff can be located.

The information gleaned from the binder is due to the material, from [REDACTED], provided by LASD staff. This included Training and Testing Specification for LDs 30, 32, 33, 35, 38, and LD41. There were also TTS for LDs 32, 38, and 43 they are not required in Level II.

[REDACTED] also provided an Expanded Course Outline that included LDs 3, 4, 6, 7, 8, 9, 10, 13 (not required), 15, 16, 17, 18, 20, 21, 22, 23, 26, 27 (not required), 30, 32 (not required), 33, 35, 37, 38 (not required), 39, 40, 41, and 42.

A search of both POSTRAC and TMAS records resulted in no testing records for [REDACTED]. [REDACTED]. The only testing records in the system were for [REDACTED] for a Level I Module. These tests include LDs 28, 11, 12, 19, 25, 26, 43, and 92 the Level I Entrance Examination.

A point of interest, [REDACTED] is a Level I Reserve who had no Level I training. [REDACTED] is listed on a Level I Module (Class 113). LASD was not approved to present a Level I Module at the time the class occurred this would explain why the training is not reflected in his Profile.

Class 113 has been reviewed and it does not appear there is proper documentation of training.

### Course Summary:

Below is a list of Learning Domains. The first column identifies the Learning Domain by number, the second column gives the Domain description, and the third lists the instructor (if identified), the fourth includes the minimum hours mandated by POST and the fifth column includes the total hours identified by LASD for that Learning Domain on their Hourly Distribution.

There are two Hourly Distributions provided; one identified as "Los Angeles County Sheriff's Department Basic Course – Modular Format Hourly Distribution 01-01-07 Level II." And the other is an Hourly Distribution for a Level II Module with notes and test scores hand written by [REDACTED]. Both list the total minimum required hours as 264. The course is certified for 266 hours. In addition, both have conflicting minimum hours. The hourly with the hand written notes is used in the summary.

Since there is no course schedule provided I have included the instructor name(s) when identified for each LD. In addition, when problems are identified with a Learning Domain, a description of the problems is included with each domain.

### SUMMARY

<u>Domain</u> <u>Number</u>	<u>Domain Description</u>	<u>INSTRUCTOR</u>	<u>POST</u> <u>Min. Hours</u>	<u>LASD</u> <u>Hours</u>
03	Community Relations	Unknown	12	10 (-2)



**There are no student notes for this topic.**

04	Victimology/Crisis Intervention	Unknown	6	6
----	---------------------------------	---------	---	---

**There are no student notes for this topic.**

06	Property Crimes	Unknown	8	8
----	-----------------	---------	---	---

**There are no student notes for this topic.**

██████████ notation indicates he took the test possibly on 02/20/2007 and scored 96%.

**There are no test records in the POST testing system.**

07	Crimes Against Persons	Unknown	8	8
----	------------------------	---------	---	---

**There are no student notes for this topic.**

██████████ notation indicates he took the test unknown what date and scored 93%.

**There are no test records in the POST testing system.**

08	General Criminal Statutes	Unknown	4	5 (+1)
----	---------------------------	---------	---	--------

**There are no student notes for this topic.**

██████████ notation indicates he took the test possibly on 02/20/2007 and scored 100%.

**There are no test records in the POST testing system.**

09	Crimes Against Children	Unknown	6	6
----	-------------------------	---------	---	---

**There are no student notes for this topic.**

██████████ notes indicate he did not take this exam.

**There are no test records in the POST testing system.**

10	Sex Crimes	Unknown	6	6
----	------------	---------	---	---

**There are no student notes for this topic.**

notes indicate he did not take this exam.

There are no test records in the POST testing system.

15	Laws of Arrest	Unknown	5	7 (+2)
----	----------------	---------	---	--------

There are no student notes for this topic.

notation indicates he took the test and scored 92%.

There are no test records in the POST testing system.

16	Search and Seizure	Unknown	8	9 (+1)
----	--------------------	---------	---	--------

There are no student notes for this topic.

notation indicates he took the test but the date and score are illegible.

There are no test records in the POST testing system.

17	Presentation of Evidence	Unknown	4	6 (+2)
----	--------------------------	---------	---	--------

There are two pages of notes. This is not a tested Learning Domain.

18	Investigative Report Writing	Luna	42	34 (-8)
----	------------------------------	------	----	---------

Less than a half page of notes. Luna's name is listed as the Victim which is how it was determined that he was the instructor.

20	Use of Force	Unknown	7	6 (-1)
----	--------------	---------	---	--------

There are no student notes for this topic.

notation indicates he took the test possibly on 03/06/2007 and scored 100%.

There are no test records in the POST testing system.

21	Patrol Techniques	Unknown	4	4
----	-------------------	---------	---	---

No reference to Patrol Techniques in any notes provided.

22	Vehicle Pullovers	Unknown	6	6
----	-------------------	---------	---	---

**No reference to Vehicle Pullovers in any notes provided.**

23	Crimes in Progress	Unknown	6	6
----	--------------------	---------	---	---

**No reference to Crimes in Progress in any notes provided.**

26	Unusual Occurrences	Unknown	2	2
----	---------------------	---------	---	---

**A title for Unusual Occurrences was handwritten on 04/9/2007.  
There were no notes to the topic.**

30	Preliminary Investigation	Unknown	8	8
----	---------------------------	---------	---	---

**There is about half a page of notes for “LD 30 Preliminary Investigations”.**

33	Arrest Methods/Defensive Tactics	Unknown	15	16 (+1)
----	----------------------------------	---------	----	---------

**There is no reference to Arrest Methods/Defensive Tactics in any notes provided.**

35	Firearms/Chemical Agents	Unknown	32	45(+13)
----	--------------------------	---------	----	---------

**There is no references to Firearms/Chemical Agents in the notes,  
there are some score sheets from “Airport Police Shooting Range”.**

**According to the range check in register [REDACTED] participated in two sessions for a total of nine hours, [REDACTED] participated in one session for three hours and [REDACTED] did not participate. These are the only records available at this time.**

**POST staff were not aware that this range was being utilized for LASD firearms training. There is no information on who taught the class, whether the student to instructor ratio was followed or if the instructors were aware of POST standards for firearms basic training.**

**The site was not inspected nor approved by POST staff for firearms training.**

37	People with Disabilities	Unknown	6	6
----	--------------------------	---------	---	---

**There are no student notes for this topic.**

**[REDACTED] notation indicates he took the test possibly on 02/27/07 and scored 92%.**

**There are no test records in the POST testing system.**

39	Crimes Against the Justice System	Unknown	4	4
----	-----------------------------------	---------	---	---

**There are no student notes for this topic.**

██████████ notation indicates he took the test possibly on 02/22/07 and scored 97%.

**There are no test records in the POST testing system.**

40	Weapons Violations	Unknown	4	4
----	--------------------	---------	---	---

**There are no student notes for this topic.**

██████████ notation indicates he took the test possibly on 03/06/07 and scored 96%.

**There are no test records in the POST testing system.**

41	Hazardous Materials Awareness	Unknown	2	2
----	-------------------------------	---------	---	---

**There are minimal student notes for this topic.**

42	Cultural Diversity/Discrimination	Unknown	12	20 (+8)
----	-----------------------------------	---------	----	---------

**There are no notes that relate to this Learning Domain.**

<b>Total Minimum Instructional Hours.</b>	<b><u>216</u></b>	<b><u>246</u></b>
---	-------------------	-------------------

Note their hourly lists 252 it should read 246. The POST minimum is 216 hours.

<b>Written Tests</b>	<b>12</b>	<b>12</b>
----------------------	-----------	-----------

<b>Total Minimum Required Hours</b>	<b><u>228</u></b>	<b><u>252</u></b>
-------------------------------------	-------------------	-------------------

**LASD Level II is certified for 266 hours  
Agency Specific**

13	ABC Law	Unknown	0	UNK
----	---------	---------	---	-----

**There are no student notes for this topic.**

27	Missing Persons	Unknown	0	UNK
----	-----------------	---------	---	-----

On 04/10/07 there is a heading "LD 27 Missing Persons" with no notes

32                      Lifetime Fitness                      Unknown                      0                      UNK

**Although this is agency specific training the program must comply with POST Regulations regarding training standards. The resumes do not include instructors who participated in the mandatory PT Instructors Course.**

**There is no specific Safety Policy regarding Physical Training.**

38                      Gang Awareness                      Unknown                      0                      UNK

**There are no student notes for this topic.**

### **COURSE HOURS**

The LASD Level II Module was certified for 266 hours. The hourly lists the course as 264 hours. When the blocks of instruction are added, total hours are 252 hours.

It is unknown if this course complied with the certified hours.

Although [REDACTED] has listed scores for nine Learning Domains, there are still two that he did not list; LDs 9 and 10.

This class was supposed to have occurred from 04/22/07 TO 07/17/07; however, every test that [REDACTED] listed was taken prior to the start of this course.

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**COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING**  
**Course Report**

Region: 07  
Original Certification Date: 07/01/1999

**Course Comments:**

Pres.	Course Presentation					Roster				Perishable Skills				
	Start	End	Received	Location	Hours	Tuition	Received	Processed	Attendees	FIRE	DRV	ARST	TAC	INT
001	11/26/06	03/04/07	09/05/06	WHITTIER	266		10/19/07	11/03/07	22					
002	04/22/07	07/17/07	02/21/07	WHITTIER	266		08/08/07	08/13/07	21					
003	04/22/07	07/19/07	02/22/07	SANTA CLARITA	266		PAST DUE							

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COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1001 Alhambra Boulevard Beverly Hills, California 90210-7093	
A. COURSE CONTAINER NUMBER		B. COURSE FILE		C. COURSE DESCRIPTION				D. COURSE PRESENTATION DATES			
1820-00140		LEVEL II MODULAR		L.A. COUNTY SHERIFF				07-17-07			
1. NAME OF OFFICER (Last, First, MI) (PRINT OR TYPE)	2. SOCIAL SECURITY NUMBER	3. EMPLOYMENT STATUS				4. EMPLOYMENT QUALIFICATION		5. MARKS GRADE POINTS PERCENT	6. COMMENTS (EXTRA SPACE AVAILABLE)		
		7. FULL-TIME	8. PART-TIME	9. PROBATIONARY	10. RETIRED	11. FULL-TIME	12. PART-TIME				
1. LASD		X				X		26A			
2. LASD		X				X		26A			
3. LASD		X				X		26A			
4. LA VERNE P.D.		X				X		26A			
5. BELL P.D.		X				X		26A			
6. LASD		X				X		26A			
7. METROPOLITAN STATE HOSPITAL POLICE DEPT.		X				X		26A			
8. LA VERNE P.D.		X				X		26A			
9. LASD		X				X		26A			
10. SAN JOSE POLICE DEPARTMENT		X				X		26A			
11. LASD		X				X		26A			
12. LASD		X				X		26A			
13. LASD		X				X		26A			
14. METROPOLITAN STATE HOSPITAL POLICE DEPARTMENT		X				X		26A			
15. METROPOLITAN STATE HOSPITAL POLICE DEPARTMENT		X				X		26A			
16. MONTEREY PARK POLICE DEPARTMENT		X				X		26A			
17. LASD		X				X		26A			
18. SIGNATURE OF SUPERVISOR		19. DATE				20. SIGNATURE		21. DATE			
SGT Phil Loria						562, 94-6-7097		PAGE 1 OF 2			

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SECTIONS E-K MUST BE COMPLETED FOR ALL TRAINEES  
INSTRUCTIONS ON REVERSE

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COURSE ROSTER										State of California COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING 1601 Alhambra Boulevard Sacramento, California 95816-7003	
A. COURSE IDENTIFICATION		B. COURSE TITLE		C. COURSE PRESENTATION				D. COURSE PRESENTATION DATES			
1820-00140-06003		LEVEL II MODULAR		LA COUNTY SHERIFF				04-23-07 07-20-07			
E. NAME OF INSTRUCTOR (LAST, FIRST, MI) (UNIT OR TYPE)	F. SOCIAL SECURITY NUMBER	G. TRAINING STATUS				H. TIME BASE		I. DEPARTMENT OR AGENCY	J. NAME OF COURSE INSTRUCTOR	K. COURSE NUMBER	L. COURSE STATUS
		PLAC. PLACER	REPLAC. REPLACER	ON FILE	ON FILE	ALL- TIME	ENT- TIME				
1.		X				X		LA SDM	26A	X	
2.		X				X		LA SDM	26A	X	
3.		X				X		LA SD	26A	X	COC
4.		X				X		LA SD	26A	X	COC
5.		X				X		LA SD	26A	X	
6.		X				X		LA SD	26A	X	
7.		X				X		LA SD	26A	X	
8.											
9.											
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17. SIGNATURE OF COORDINATOR SGT. PAUL LANKA <i>[Signature]</i>		18. DATE		19. TELEPHONE 562,946-7897				20. PAGE <u>2</u> OF <u>2</u> PAGES			

POST 2-111 (Rev. 7/05)

SECTION 5

MUST BE COMPLETED FOR ALL TRAINEES  
INSTRUCTIONS ON REVERSE

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# COURSE ROSTER

109

A. COURSE CONTROL NUMBER 1820-00140-06-002		B. COURSE TITLE LEVEL-II RBC MODULAR FORMAT		C. COURSE PRESENTER LOS ANGELES COUNTY SHERIFF		D. COURSE PRESENTATION DATES FROM 04-22-07 TO 07-17-07	
E. NAME OF TRAINEE (LAST, FIRST, M.I.) (PRINT OR TYPE)		F. SOCIAL SECURITY NUMBER		G. TRAINEE STATUS CHECK ONE		H. TIME BASE CHECK ONE	
				OFFER	STUDENT	LOS ANGELES COUNTY SHERIFF	PER TIME
1.				<input checked="" type="checkbox"/>		LOS ANGELES COUNTY SHERIFF	<input checked="" type="checkbox"/>
2.				<input checked="" type="checkbox"/>		LOS ANGELES COUNTY SHERIFF	<input checked="" type="checkbox"/>
3.				<input checked="" type="checkbox"/>		LOS ANGELES COUNTY SHERIFF	<input checked="" type="checkbox"/>
4.							
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12.							
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16.							
17.							

NEW ROSTER  
CORRECTED  
SPELLING FOR  
STUDENT #2 NAME

STATE OF CALIFORNIA  
COMMISSION ON PEACE OFFICER STANDARD TRAINING  
1001 Alhambra Boulevard  
Sacramento, California 95818-7053

DATE 07-22-07

SIGNATURE OF COORDINATOR  
PHILIP L. LUNA #218084

TELEPHONE 562 946-7871

PAGE 1 OF 1

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